EXHIBIT LIST

Criminal No. <u>4:15-cr-103</u>

Caption: <u>USA v. Jesse R. Benton et. al.</u>

.....

EXHIBITS

GOVERNMENT NUMBER DESCRIPTION

I O Obj R RSO OS DATE

			1	1	1	
7	10-29-11, Dorr memo	I	О		R	4/26/2016
10	Oct 31 Benton to Sorenson email	I	О		R	4/26/2016
13	Nov 3 Benton to Dorr email	I	О		R	4/26/2016
23	Nov 21 Dorr to Benton email	I	О		R	4/26/2016
77	Feb 8 Cortes to Pyeatt email	I	О	О	R	4/27/2016
76	Feb 8 Kesari to Cortes email	I	О	О	R	4/27/2016
59	Feb 22 Cortes to Tate & Benton email, attachment	Ι	О		R	4/27/2016
84b	Apr 3 Tate to Cortes email (Feb)	I	О	О	R	4/27/2016
85	Apr 3 Tate to Cortes email (Mar)	I	О	О	R	4/27/2016
88	May 2 Kesari to Cortes email	I	О		R	4/27/2016
89	May 2 Kesari to Cortes email	I	О		R	4/27/2016
93	May 24 Kesari to Cortes email	I	О		R	4/27/2016
95	May 29 John to Cortes email	I	О		R	4/27/2016
98	June 25 Kesari to Cortes email	I	О		R	4/27/2016
100	June 25 Tate to Cortes email	I	О		R	4/27/2016
104	June 25 John to Cortes email	Ι	О		R	4/27/2016
62	Benton reply to Cortes - "Thank you Fernando"	Ι	О	О	R	4/27/2016
135	Phone and Computer Property Receipt	I				4/27/2016
4	6-15-11, 8:15pm	I	О		R	4/27/2016
29	12-23-11, 3:51pm (unredacted)	I	О		R	4/27/2016
5	10-28-11, 10:57am	I	О		R	4/27/2016
6	10-28-11, 10:57am	I	О		R	4/27/2016
8	10-30-11, 11:50am	I	О		R	4/27/2016

I = Identified: O = Offered: Obj = Objection; R = Received; RSO = Received Subject to Objection; OS = Objection Sustained;

9 10-30-11, 5:41pm 11 10-31-11, 9:23pm 14 11-13-11, 9:42pm 16 11-14-11, 1:14pm 17 11-15-11, 5:04pm 18 11-15-11, 11:11pm 19 11-16-11, 20:08pm (unredacted) 20 11-17-11, 11:58am 21 11-21-11, 12:08pm 24 12-7-11, 5:46pm 25 12-7-11, 5:55pm 26 12-9-11, 8:50am 27 12-20-11, 6:14pm (unredacted) 28 12-23-11, 8:50 30 12-24-11, 22:43 105 12-25-11, 11:13am 107 12-25-11, 11:19am 108 12-25-11, 11:30am	I I I	0 0	R R	4/27/2016
14 11-13-11, 9:42pm 16 11-14-11, 1:14pm 17 11-15-11, 5:04pm 18 11-15-11, 11:11pm 19 11-16-11, 20:08pm (unredacted) 20 11-17-11, 11:58am 21 11-21-11, 12:08pm 24 12-7-11, 5:46pm 25 12-7-11, 5:55pm 26 12-9-11, 8:50am 27 12-20-11, 6:14pm (unredacted) 28 12-23-11, 8:50 30 12-24-11, 22:43 105 12-25-11, 2:34am 106 12-25-11, 11:13am 107 12-25-11, 11:19am	I		R	4/27/2016
16		Ο		7/2//2010
17 11-15-11, 5:04pm 18 11-15-11, 11:11pm 19 11-16-11, 20:08pm (unredacted) 20 11-17-11, 11:58am 21 11-21-11, 12:08pm 24 12-7-11, 5:46pm 25 12-7-11, 5:55pm 26 12-9-11, 8:50am 27 12-20-11, 6:14pm (unredacted) 28 12-23-11, 8:50 30 12-24-11, 22:43 105 12-25-11, 11:13am 106 12-25-11, 11:19am	I		R	4/27/2016
18		О	R	4/27/2016
19 11-16-11, 20:08pm (unredacted) 20 11-17-11, 11:58am 21 11-21-11, 12:08pm 24 12-7-11, 5:46pm 25 12-7-11, 5:55pm 26 12-9-11, 8:50am 27 12-20-11, 6:14pm (unredacted) 28 12-23-11, 8:50 30 12-24-11, 22:43 105 12-25-11, 2:34am 106 12-25-11, 11:13am 107 12-25-11, 11:19am	I	О	R	4/27/2016
20 11-17-11, 11:58am 21 11-21-11, 12:08pm 24 12-7-11, 5:46pm 25 12-7-11, 5:55pm 26 12-9-11, 8:50am 27 12-20-11, 6:14pm (unredacted) 28 12-23-11, 8:50 30 12-24-11, 22:43 105 12-25-11, 2:34am 106 12-25-11, 11:13am 107 12-25-11, 11:19am	I	Ο	R	4/27/2016
21 11-21-11, 12:08pm 24 12-7-11, 5:46pm 25 12-7-11, 5:55pm 26 12-9-11, 8:50am 27 12-20-11, 6:14pm (unredacted) 28 12-23-11, 8:50 30 12-24-11, 22:43 105 12-25-11, 2:34am 106 12-25-11, 11:13am 107 12-25-11, 11:19am	I	О	R	4/27/2016
24 12-7-11, 5:46pm 25 12-7-11, 5:55pm 26 12-9-11, 8:50am 27 12-20-11, 6:14pm (unredacted) 28 12-23-11, 8:50 30 12-24-11, 22:43 105 12-25-11, 2:34am 106 12-25-11, 11:13am 107 12-25-11, 11:19am	I	Ο	R	4/27/2016
25	I	О	R	4/27/2016
26 12-9-11, 8:50am 27 12-20-11, 6:14pm (unredacted) 28 12-23-11, 8:50 30 12-24-11, 22:43 105 12-25-11, 2:34am 106 12-25-11, 11:13am 107 12-25-11, 11:19am	I	О	R	4/27/2016
27 12-20-11, 6:14pm (unredacted) 28 12-23-11, 8:50 30 12-24-11, 22:43 105 12-25-11, 2:34am 106 12-25-11, 11:13am 107 12-25-11, 11:19am	I	О	R	4/27/2016
28	I	О	R	4/27/2016
30 12-24-11, 22:43 105 12-25-11, 2:34am 106 12-25-11, 11:13am 107 12-25-11, 11:19am	I	О	R	4/27/2016
105 12-25-11, 2:34am 106 12-25-11, 11:13am 107 12-25-11, 11:19am	I	О	R	4/27/2016
106 12-25-11, 11:13am 107 12-25-11, 11:19am	I	О	R	4/27/2016
107 12-25-11, 11:19am	I	О	R	4/27/2016
,	I	О	R	4/27/2016
108 12-25-11 11:30am	I	О	R	4/27/2016
12 23 11, 11.304111	I	О	R	4/27/2016
109 12-25-11, 11:30am	I	О	R	4/27/2016
110 12-25-11, 11:35am	I	О	R	4/27/2016
111 12-25-11, 11:36am	Ι	О	R	4/27/2016
112 12-25-11, 11:45am	I	0	R	4/27/2016
113 12-25-11, 12:08pm	I	0	R	4/27/2016
114 12-25-11, 12:09pm	I	О	R	4/27/2016
115 12-25-11, 12:20pm	I	О	R	4/27/2016
116 12-25-11, 12:35pm	I	О	R	4/27/2016
117 12-25-11, 12:40pm	I	О	R	4/27/2016
118 12:25-11, 12:51pm	I	О	R	4/27/2016
119 12-25-11, 12:52pm	I	О	R	4/27/2016
120 12-25-11, 1:07pm	I	0	R	4/27/2016

121	12-25-11, 1:08pm	I	О	R	4/27/2016
122	12-25-11, 1:42pm	I	О	R	4/27/2016
123	12-25-11, 3:42pm	I	О	R	4/27/2016
124	12-25-11, 4:37pm	I	О	R	4/27/2016
125	12-25-11, 4:51pm	I	О	R	4/27/2016
126	12-25-11, 5:03pm	I	О	R	4/27/2016
127	12-25-11, 6:06pm	I	О	R	4/27/2016
128	12-25-11, 6:13pm	I	О	R	4/27/2016
129	12-25-11, 7:00pm	I	О	R	4/27/2016
130	12-25-11, 7:10pm	I	О	R	4/27/2016
131	12-25-11, 7:23pm	I	О	R	4/27/2016
31	12-26-11, 12:08pm	I	О	R	4/27/2016
32	12-26-11, 5:05pm	I	О	R	4/27/2016
133	DGI check	I	О	R	4/27/2016
33	12-26-11, 8:56pm	I	О	R	4/27/2016
34	12-27-11, 7:37am	I	О	R	4/27/2016
35	12-27-11, 10:30am	I	О	R	4/27/2016
36	12-27-11, 10:32am	I	О	R	4/27/2016
37	12-27-11, 10:38am	I	О	R	4/27/2016
38	12-27-11, 12:38pm	I	О	R	4/27/2016
39	12-27-11, 12:39pm	I	О	R	4/27/2016
40	12-27-11, 15:38	I	О	R	4/27/2016
182	Sorenson phone records	I	О	R	4/27/2016
183	Kesari phone records	I	О	R	4/27/2016
41	12-27-11, 8:49pm	I	О	R	4/27/2016
42	12-27-11, 21:21	I	О	R	4/27/2016
43	12-27-11, 10:18pm	I	О	R	4/27/2016
44	12-27-11, 11:11pm	I	О	R	4/27/2016
45	12-28-11, 12:45am	I	О	R	4/27/2016
46	12-28-11, 9:11am	I	О	R	4/27/2016
170I		Ι			4/27/2016

						1
170A	Still from Ex 170 at 7:20pm Central	I	О	F	₹	4/27/2016
170B	Still from Ex 170 at 7:21pm Central	I	О	F	₹ I	4/27/2016
170C	Still from Ex 170 at 7:22pm Central	I	О	F	₹	4/27/2016
170D	Still from Ex 170 at 7:23pm Central	I	О	F	2	4/27/2016
170E	Still from Ex 170 at 7:36pm Central	I	О	F	3	4/27/2016
170F	Still from Ex 170 at 8:06pm Central	I	О	F	3	4/27/2016
170G	Still from Ex 170 at 8:30pm Central	I	О	F	3	4/27/2016
170H	Still from Ex 170 at 8:31pm Central	I	О	F	ર	4/27/2016
47	Sorenson Endorsement Statement	I	О	F	3	4/27/2016
48	12-28-11, 10:43pm	I	О	F	2	4/28/2016
49	12-28-11, 10:29pm	I	О	F	2	4/28/2016
50	12-29-11, 2:53pm	I	О	F	ર	4/28/2016
51	12-29-11, 2:07pm	I	О	F	ι	4/28/2016
52	12-29-11, 3:54pm	I	О	F	ł	4/28/2016
53	12-29-11, 4:33pm	I	О	F	2	4/28/2016
54	12-29-11, 5:02pm	I	О	F	ર	4/28/2016
55	12-29-11, 6:09pm	I	О	F	3	4/28/2016
64	12-29-11, 16:03pm	I	О	F	3	4/28/2016
65	12-29-11, 5:01pm	I	О	F	3	4/28/2016
150	Sorenson Fox News video	I	О	F	3	4/28/2016
171	Ron Paul Fox News Sunday Jan 1	I	О	F	3	4/28/2016
56	1-16-12, 9:48am	I	О	F	ł	4/28/2016
57	1-20-12, 7:22pm	I	О	F	2	4/28/2016
74	2-7-12, 7:22pm	I	О	F	₹	4/28/2016
75	2-7-12, 7:36pm	I	О	F	₹	4/28/2016
160	Certified CD from FEC	I	О	F	₹	4/28/2016
161	Certified CD from FEC	I	О	F	₹	4/28/2016
143	Statement of Organization - Exploratory Committee	I	О	F	2	4/28/2016
144	Statement of Organization - Campaign Committee	I	О	F	₹	4/28/2016

		T				
145	Pg. 5858 FEC Form 3P	I	О		R	4/28/2016
146	Pg. 4317 FEC Form 3P	I	О		R	4/28/2016
147	Pg. 2459 FEC Form 3P	I	О		R	4/28/2016
148	Pg. 232 FEC Form 3P	I	О		R	4/28/2016
68	1-24-12, 9:19pm	I	О		R	4/28/2016
69	1-24-12, 9:30pm	I	О		R	4/28/2016
70	1-26-12, 11:39pm	I	О		R	4/28/2016
71	1-27-12, 12:19am	I	О		R	4/28/2016
78	3-4-12, 11:23pm	I	О		R	4/28/2016
79	3-18-12, 9:46am (redacted)	I	О		R	4/28/2016
80	3-18-12, 12:38pm	I	О		R	4/28/2016
81	3-21-12, 19:35	I	О		R	4/28/2016
82	3-26-12, 12:38am	I	О		R	4/28/2016
83	3-26-12, 17:12	I	О		R	4/28/2016
86	5-2-12, 1:55am	I	О		R	4/28/2016
87a	5-2-12, 12:43pm	I	О		R	4/28/2016
87b	5-2-12, 9:42pm	I	О		R	4/28/2016
90	5-17-12, 10:25pm	I	О		R	4/28/2016
92	5-24-12, 6:02pm	I	О		R	4/28/2016
91	5-21-12, 2:26pm	I	О		R	4/28/2016
94	5-29-12, 9:38am	I	О		R	4/28/2016
97	6-25-12, 17:05	I	О		R	4/28/2016
99	6-25-12, 5:49pm	I	О		R	4/28/2016
101	6-25-12, 6:00pm	I	О		R	4/28/2016
102	6-25-12, 18:22	I	О	Ob	R	4/28/2016
103	6-25-12, 6:24pm	I	О		R	4/28/2016
159	6-25-12 emails Kesari to Tate w/ metadata	I	О		R	4/28/2016
72	2-2-12, 14:55	Ι	О		R	4/28/2016
84c	4-3-12, 11:00am	I	О		R	4/28/2016
85a	4-3-12, 11:00am	I	0		R	4/28/2016

187	Log of Benton emails	I			4/29/2016
187a	Notes - Benton emails	I			4/29/2016
176	Two photos of Designer Goldsmiths, Inc.	I	О	R	4/29/2016
173	Photo of Kent Sorenson and Ron Paul	I	О	R	4/29/2016
172	Photo of Kent Sorenson and Dimitri Kesari	I	О	R	4/29/2016
153	Grassroots Strategy Bank Records	I	О	R	4/29/2016
60	8-7-13, 2:56pm	I	О	R	4/29/2016
22	11-21-11, 12:19pm	Ι	О	R	5/2/2016
73	2-5-12, 1:15pm	Ι	О	R	5/2/2016
96	6-18-12, 16:57	I	О	R	5/2/2016
190	Grand Jury Subpoena, pg 1	I	О	R	5/2/2016
191	Production Email - Warrington July 2 2013	I			5/2/2016
180		I			5/2/2016
169	TECS Records Kesari Aug 2013 (redacted)	I	О	R	5/2/2016
184	Tate Telephone Records	I	О	R	5/2/2016
188	AT&T Records - Benton	I	О	R	5/2/2016
167	Aug 2013 Flight Booking - Kesari	Ι	О	R	5/2/2016
168	Aug 2013 Flight Record - Kesari	Ι	О	R	5/2/2016
132	12-25-11, 8:25pm email	Ι	О	R	5/2/2016
199	Spanos Linkedin page	Ι			5/3/2016

DEFENDANT TATE

LETTER DESCRIPTION I O Obj R RSO OS Date

63	12-29-11, 1:38am	I	О	R		4/27/2016
64	12-29-11, 16:03	I	О	R		4/27/2016
58	12-29-11, 12:47pm	Ι	О	R		4/27/2016
67	12-29-11, 5:01pm	I	О	R		4/27/2016
T14	DGI Payment Information	I	О	R		4/27/2016
T18	2-22-12, 8:21pm	I	О	R		4/27/2016

TD4.6	2 0 12 11 00	Τ.		ъ		1/07/0016
T16	2-8-12, 11:08am	I	О	R		4/27/2016
145	4/20/12 FEC Report	I	О	R		4/27/2016
T1	Statement of Policy - Purpose of Disbursement	I				4/28/2016
T2	FEC Examples of Adequate Purposes	I	О	R		4/28/2016
T12	1-17-12, 8:39pm	I	О	R		5/2/2016
T38	Robo-call scripts	I	О	R		5/2/2016
T39	Email blasts	I	О	R		5/2/2016
T3	Guy Short Invoice	I	О	R		5/2/2016
T4	7-5-11 email (redacted)	I	О	R		5/2/2016
Т9	Transcript of Fusaro Recording	I				5/2/2016
T10	Fusaro Recording	I				5/2/2016
T40	DeMarco CV	I	О	R		5/2/2016
T34	Bachmann certificate of incorporation	I	О	R		5/3/2016
28	7-5-11, 3:17pm	I				5/3/2016

DEFENDANT BENTON

LETTER DESCRIPTION

87C	5-2-12, 1:55am	I	О		R		4/27/2016
170	Sorenson endorsement video	Ι	О		R		4/28/2016
B27	Inadequate purposes list	I	О		R		4/28/2016
3	2-10-11, 10:23am	I	О		R		4/29/2016
B28	"Public Appeal" FEC report selection (redacted)	I	О		R		4/29/2016
B29	"Ben Eastman" emails	I	О	О		OS	4/29/2016
B30	Kelly Interview Screenshots	I	О		R		5/2/2016
B10	8-6-2013, 8:08pm	I					5/3/2016
B 1	Benton Travel Calendar Notes	I	О		R		5/3/2016
B20	iPhone	I					5/3/2016

I O Obj R RSO OS Date

DEFENDANT KESARI

LETTER DESCRIPTION

I O Obj R RSO OS Date

D4	6-21-13, 6:54pm email	I	О	R		5/3/2016